

## **Acton Council on Aging Board Meeting Minutes for June 11, 2012**

**Present:** Barbara Tallone, Chair; Charlie Aaronson, Vice Chair; Barbara Willson, Secretary; Sharon Mercurio, Director; Steve Baran; Pat Ellis; Sally Thompson; Paul Turner; Mike Gowing, Liaison Board of Selectmen; Norma Wu, Liaison Friends of the COA.

**Absent:** Ann Corcoran, Treasurer; Jim Papachristos; Sgt. Ray Grey, Liaison Police Department.

### **Call To Order: Barbara Tallone**

The meeting was called to order by Barbara Tallone at 3:30 on June 11, 2012 at the Senior Center.

### **Items Distributed at meeting or available electronically:**

Agenda for COA meeting

Minutes of the COA Board meeting

Director's Report-including Goal Statement for 2012-13

### **Review of the Minutes of May 21, 2012**

The minutes of the May 21 meeting were accepted with the following correction:

**“absent to absent”**

### **Chairman Report: Barb Tallone**

Election of Officers: Steve Baran read the slate as listed in the May meeting minutes. There were no nominations from the floor and the slate was passed unanimously.

### **Director Report: Sharon Mercurio**

Sharon continued attendance at community committee meetings, had outreach meetings with Acton and Concord retirement community staff, met with movie crew who will be filming at the senior center and discussed building modifications for the senior center with town officials.

The average number of people in the building in May was 118 and 6 programs were oversubscribed.

A survey from Community Transit is now available online and at the center regarding transportation.

Sharon and staff have developed a Goal Statement for next year which was distributed with her report. The main headings are:

- continue to pursue a new Senior Center
- make low cost renovations to the existing building
- develop a more accurate volunteer tracking system
- provide a more welcoming environment for (new) participants
- create a new COA website
- make changes to be more eco friendly

**Liaison Board of Selectmen: Mike Gowing**

BOS to disband the previous SCBC and consider how to proceed

Discussions about renovations of the current building will continue

Contracts are not finalized for the control and management of the Road Runner-

the priority will remain for seniors and disabled people

fares are not yet set

the runs will be multitown

**Liaison Friends of COA: Norma Wu**

Officers elected are: Norma Wu, Chair; Barbara Panza, Vice Chair and Lynne Osborn, Treasurer. Plans for raising money include the final quilt raffle, appeal, fair and a restaurant gift card wheel. The COA staff request for next year is again for \$16,800.

**Liaison Minuteman Senior Services: Charlie Aaronson**

Meals on Wheels drivers are needed. Volunteers who can deliver meals at least twice monthly are sought.

**Thanks were expressed to Barbara Tallone and Pat Ellis for years of service on the COA Board.**

**Adjournment-Next Meeting:** The meeting adjourned at 4:10. The Board will NOT meet in July and August as usual. The next meeting will be at 3:30 p.m. Monday September 10, 2012 at the senior center.

**Respectfully submitted,**

**Barbara Willson, secretary**